

**RESOLUTION  
NO. 2009-36**

**BE IT RESOLVED** by the TOWNSHIP COMMITTEE of the TOWNSHIP of OCEAN, in the County of Ocean and State of New Jersey, as follows:

**NOW, THEREFORE BE IT RESOLVED** by the Township Committee of the Township of Ocean, in the County of Ocean that CMX is hereby authorized to provide professional services for property located at 300 Wells Mills Road, Advanced Horizon regarding additional work requested by Ocean County Planning Board:

1. based on the scope of work the fees for Time and Material basis shall not exceed \$750.00.

**BE IT FURTHER RESOLVED THAT**, certified copies of said Resolution be forwarded to the following:

1. Jim M. Oris, PE, CMX
2. Christine Thorne, CMFO
3. Township Committee
4. John Adams, Administrator
5. Diane B. Ambrosio, RMC

**CERTIFICATION**

**I, DIANE B. AMBROSIO, RMC, CLERK OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION TO BE A TRUE COPY OF A RESOLUTION ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF OCEAN ON THE 23<sup>rd</sup> DAY OF April 2009**

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**DIANE B. AMBROSIO, RMC  
TOWNSHIP CLERK**